Page 001 Of 003

81-1711

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JU 9/16

Daily share buy-back notice (except minimum holding buy-back and selective buy-back)

entity) give ASX the following information about buy-back The previous day and on, previous day	relation to which ac	On ma	rket :-03
tion about buy-back tipe of buy-back ate Appendix 3C was given to ASX all shares bought back, or in	relation to which ac	22-Dec	:-03
rpe of buy-back ate Appendix 3C was given to ASX all shares bought back, or in		22-Dec	:-03
ate Appendix 3C was given to ASX all shares bought back, or in		22-Dec	:-03
all shares bought back, or in			
		ceptances	have been received,
1			
	Before previous	iay	Previous day
if buy-back is an equal access scheme, in relation to which	21,912,655		118,450
Total consideration paid or payable for the shares	100,178,745		541,715
	Before previous day	Pr	evious day
	highest price paid: 4.7 date: 6/28/2004	75 hig	ghest price paid: 4.58
	lowest price paid: 4.33 date: 4/6/2004	his	west price paid: 4.57 ghest price allowed der rule 7.33: 4.87
	scheme, in relation to which acceptances have been received Total consideration paid or	Number of shares bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received Total consideration paid or payable for the shares Before previous day buy-back is an on-market buy-ack highest price paid: 4.7 date: 6/28/2004	Number of shares bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received Total consideration paid or payable for the shares Before previous day Properties of the shares buy-back is an on-market

Participation	on by directors					
6 Dele	ted 30/9/2001.					
How many	How many shares may still be bought back?					
inten num	e company has disclosed an ation to buy back a maximum ber of shares - the remaining ber of shares to be bought	177,968,895				
Complianc	e statement					
	he company is in compliance wo	ith all Corporations Act requirements relevant to this buy-				
 There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form. 						
'Sign here:	Robert Dudfield – Assi	Date: 2 Sept 2004 stant Company Secretary				
Print name:						

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Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available new must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

introduced 30/9/2001.

Name of entity	Foster's Group Limited	
ABN	49 007 620 886	

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Margaret Lyndsey Cattermole
Date of last notice	2 April 2004

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this para.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	-
Date of change	27 August 2004
No, of securities held prior to change	117,363
Class	Ordinary Shares
Number acquired	448
Number disposed	Nil
Value/Consideration Nole: If consideration is non-cash, provide details and estimated valuation	\$4.65 per share
No. of securities held after change	117,811
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of secturities under dividend reinvestment plant, participation in buy-back	On-market trade

⁺ See chapter 19 for defined terms.

Append	ix 3 Y		
Change	of Director's	Interest	Notic

Part 2 - Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this para-

•	
Detail of contract	
Nature of interest	
* 1	
Name of registered holder	
(if issued securities)	
Date of change	
No. and class of securities to	
which interest related prior to change	
Note: Details ure only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

⁺ Sec chapter 19 for defined terms.

Rule 3.191.2

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Foster's Group Limited	
ABN	49 007 620 886	

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	David Alexander Crawford
Date of last notice	2 April 2004

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	-
Date of change	27 August 2004
No. of securities held prior to change	12,350
Class	Ordinary Shares
Number acquired	448
Number disposed	Nil
Value/Consideration Noic: If consideration is non-cash, provide details and estimated valuation	\$4.65 per share
No. of securities held after change	12,798
Nature of change Example: on-market made, off-murket trade, example: on-market made, off-murket trade, examples of options, issue of sequrities under dividend reinvestment plan, participation in buy-back	On-market trade

⁴ See chapter 19 for defined terms.

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202 942 9624 Mr Paul Dudek

Page '005 Of 015

Appendix	3 Y		
Change of	Director's	Interest	Notice

Part 2 - Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder	
(if issued securities)	
Date of ¢hange	
No. and class of securities to	
which interest related prior to	
Change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated vultation	
Interest after change	

⁺ See chapter 19 for defined terms.

Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 10/9/2001.

Name of entity	Foster's Group Limited	
ABN	49 007 620 886	

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Brian Healey
Date of last notice	18 February 2004

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide demils of the vircunstances giving rise to the relevant interest.	-
Date of change	27 August 2004
No. of securities held prior to change	43,937
Class	Ordinary Shares
Number acquired	448
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$4.65 per share
No. of securities held after change	44,385
Nature of change Example: on-murket trade, off-market trade, exercise of options, issue of securities under dividend reinvastment plan, participation in buy-back	On-market trade

⁺ See chapter 19 for defined terms.

Part 2 - Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	
Nature of interest	
:	
Name of registered holder	
(if issued securities)	·
Date of change	
}	
No. and class of securities to	
which interest related prior to	
Change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

⁺ See chapter 19 for defined terms.

Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Foster's Group Limited	
ABN	49 007 620 886	

We (the entity) give ASX the following information under listing rule 3.19A,2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Graeme William McGregor
Date of last notice	2 April 2004

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part. i

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Now: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	27 August 2004
No. of securities held prior to change	22,746
Class	Ordinary Shares
Number acquired	448
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$4.65 per share
No. of securities held after change	23,194
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of sceutities under dividend reinvestment plan, participation in buy-back	On-market trade

⁺ See chapter 19 for defined terms.

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202 942 9624 Mr Paul Dudek

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Appendix 3Y
Change of Director's Interest Notice

Part 2 - Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	
Nature of interest	
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Name of registered holder	
(if issued securities)	•
Date of change	
No. and class of securities to	
which interest related prior to	
change : Note: Demils are only required for a contract in relation	
to which the interest has changed	
Interest acquired	
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Interest disposed	·
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Value/Consideration	
Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

⁺ See chapter 19 for defined terms.

Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Foster's Group Limited	
ABN	49 007 620 886	

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

,

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	27 August 2004
No. of securities held prior to change	82,421
Class	Ordinary Shares
Number acquired	1,343
Number disposed	Nil
Value/Consideration Note: If consideration is non-eash, provide details and estimated valuation	\$4.65 per share
No. of securities held after change	83,764
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-buck	On-market trade

⁺ See chapter 19 for defined terms.

Part 2 - Change of director's interests in contracts

->

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "nonfiable interest of a director" should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder	·
(if issued securities)	
Date of change	·
No. and class of securities to	
which interest related prior to	
_ ;	
change Note: Details are only required for a compact in relation	· ·
to which the interest has changed	·
Interest acquired	
Interest disposed	
Value/Consideration	
Note: If consideration is non-math, provide details and an estimated valuation	
Interest after change	

⁺ See chapter 19 for defined terms.

Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Foster's Group Limited	
ABN	49 007 620 886	

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Maxwell Gilbert Ould
Date of last notice	26 July 2004

Pant 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note in the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	-
Date of change	27 August 2004
Np. of securities held prior to change	26,780
Class	Ordinary Shares
Number acquired	933
Number disposed	Nil
Value/Consideration Nous: If consideration is non-cush, provide details and estimated valuation	\$4.65 per share
No. of securities held after change	27,713
Nature of change Example: on-market trade, exercise of options, issue of sepurities under dividend reinvestment plan, participation in buy-back	On-market trade

⁺ Sce chapter 19 for defined terms.

Part 2 - Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

		· ·
Detail of contract		
Nature of interest		
	<u> </u>	
Name of registered holder (if issued securities)		
Date of change		
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed		
Interest acquired		
Interest disposed	·	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation		
Interest after change		

⁺ Sec chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Foster's Group Limited	
ABN	49 007 620 886	

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Trevor Louis O'Hoy
Date of last notice	7 April 2004

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "nonfiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Shares issued to LTIP Incentive Pty Ltd (trustee of Foster's Long Term Incentive Plan), to be held on trust on behalf of Trevor Louis O'Hoy.
Date of change	27 August 2004
No. of securities held prior to change	140,921
Class	Ordinary Shares
Number acquired	51,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-eash, provide details and estimated valuation	Pursuant to participation in the Foster's Long Term Incentive Plan the shares were issued at nil consideration.
No. of securities held after change	191,921

⁺ See chapter 19 for defined terms.

Append	x 3Y
Change	of Director's Interest Notice

	ļ:
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares issued in respect of the Foster's Long Term Incentive Plan for the 2000 offer.
sociatios and a resociat temperation piant, participation at adjudent	
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!	j.

Part 2 - Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

1	
Detail of contract	
Nature of interest	
!	· .
Name of registered holder	
(if issued securities)	i. !
Date of change	
No. and class of securities to	
which interest related prior to	l:
change	<u> </u>
Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	·
Interest disposed	
Value/Consideration Note: If consideration is non-cush, provide details and an estimated valuation	; ; ; ;
Interest after change	

⁺ See chapter 19 for defined terms.

Page 001 Of 003

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Daily share buy-back notice (except minimum holding buy-back and selective buy-back)

Nam	e of entity		ABN		
Fost	er's Group Limited		49 007 620 886		
We (the entity) give ASX the following inform	nation.			
Info r	mation about buy-back				
1	Type of buy-back		On market		
2	Date Appendix 3C was given to ASX		22-Dec-03		
Tota and	l of all shares bought back, or in reli on, previous day	ation to which acceptane	es have been received, before,		
		Before previous day	Previous day		
3	Number of shares bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received	22,031,105	600,000		
4	Total consideration pald or payable for the shares	100,720,460	2,775,026		
	•	Before previous day	Previous day		
5	If buy-back is an on-market buy- back	highest price paid: 4.75 date: 28/6/2004	highest price pald; 4.64		
		lowest price paid: 4.33 date: 6/4/2004	lowest price paid: 4.61 highest price allowed under rule 7.33; 4.88		

Parti	cipation by dir	ectors		
6	Deleted 30/9/	/2001.		
How	many shares	may still be bought ba	ack?	
7 If the company has disclosed an intention to buy back a maximum number of shares - the remaining number of shares to be bought back		buy back a maximum hares - the remaining	177,368,895	
Com	pllance staten	nent		
1.	The compact.	The company is in compliance with all Corporations Act requirements relevant to this buyback.		
2.	There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.			
Sign here: Date: 6 Sept 2004 Robert Dudfield – Assistant Company Secretary				
Print name:			€= == == ==	

FOSTER'S GROUP LIMITED
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Name of entity			F	ABN	
Fost	er's Group Limited		49 007 620 886		
We (1	he entity) give ASX the following inform	ation.			
Infor	mation about buy-back				
1	Type of buy-back		On market		
2	Date Appendix 3C was given to ASX			22/12/2003	
	l of all shares bought back, or in rela on, previous day	tion to	which acceptance	es have been received, before,	
		В	efore previous day	Previous day	
3	Number of shares bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received		22,631,105	151,735	
4	Total consideration paid or payable for the shares		\$103,495,486	\$700,773	
		Befo	re previous day	Previous day	
5	If buy-back is an on-market buy- back	High Date	est price paid: \$4.75 : 28 Jun 2004	Highest price paid: \$4.62	
		Lowe	est price paid: \$4.33 e: 06 Apr 2004	Lowest price paid: \$4.61 Highest price allowed under rule 7,33: \$4.86	

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nany shares m	ay still be bought back?	
intention to but number of sha	y back a maximum ares - the remaining	177,217,160
iljance stateme	nt	
The compa	npany is in compliance with all Corporations Act requirements relevant to this buy-	
	s no information that the listing rules require to be disclosed that has not already sclosed, or is not contained in, or attached to, this form.	
nere:		
name:		 ===============================
	If the companintention to be number of share number of share back Ollance stateme The companintention is not been disclessed.	If the company has disclosed an intention to buy back a maximum number of shares - the remaining number of shares to be bought back Dilance statement The company is in compliance with all Coback. There is no information that the listing rubeen disclosed, or is not contained in, or a mere: Robert Dudfield - Assistant Company is in compliance.

FIDSTER'S GROUP LIMITED
77 Southbank Boulevard Southbank Victoria 3006 Australia
Tel 613 9633 2000 Fax 613 9633 2002 www.fostersgroup.com
ABN 49 007 620 886





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Nam	e of entity		A	BN		
Foster's Group Limited				49 007 620 886		
Wa (the entity) give ASX the following inform	nation.				
Infor	mation about buy-back					
1	Type of buy-back		On market			
2	Date Appendix 3C was given to ASX			22/12/2003		
	l of all shares bought back, or in rela on, previous day	itlon to	which acceptance	s have been received, before,		
		Bef	ore previous day	Previous day		
3	Number of shares bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received		23,832,840	400,000		
4	Total consideration paid or payable for the shares		\$109,041,379	\$1,836,480		
		Before	previous day	Previous day		
5	If buy-back is an on-market buy- back	Date: 2	st price paid: \$4.75 28 Jun 2004 t price paid: \$4.33 06 Apr 2004	Highest price paid: \$4.61 Lowest price pald: \$4.58 Highest price allowed under rule 7.33: \$4.84		

Participation by directors

6	Deleted 30/9	9/2001.		
How	many shares	may still be bought ba	ack?	
7	intention to number of s	any has disclosed an buy back a maximum shares - the remaining shares to be bought		
Com	pliance state	nent		
1.	The comback.	The company is in compliance with all Corporations Act requirements relevant to this buyback.		
2.		There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.		
Sign here:Robert Dudfield - Ass		Robert Dudfield - Ass	Date: 10-Sep-04 sistant Company Secretary	
Print name:		[*************************************		

FOSTER'S GROUP LIMITED
77 Southbank Boulevard Southbank Victoria 3006 Australla
Tel 61 3 9633 2000 Fax 61 3 9633 2002 www.fostersgroup.com
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Nam	e of entity	A.	ABN		
Fost	er's Group Limited	49	49 007 620 886		
We (the entity) give ASX the following inform	aation.			
info	rmation about buy-back				
1	Type of buy-back		On market		
2	Date Appendix 3C was given to ASX		22/12/2003		
	el of all shares bought back, or in rela on, previous day	tion to which acceptances	s have been received, before,		
		Before previous day	Previous day		
3	Number of shares bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received	23,382,840	450,000		
4	Total consideration paid or payable for the shares	\$106,969,939	\$2,071,440		
		Before previous day	Previous day		
5	If buy-back is an on-market buy- back	Highest price paid: \$4.75 Date: 28 Jun 2004	Highest price paid: \$4.61		
		Lowest price paid: \$4.33 Date: 06 Apr 2004	Lowest price paid: \$4.59 Highest price allowed under rule 7.33: \$4.85		

Participation by directors					
6	Deleted 30/9/2001.				
How	nany shares may still be bought back?				
7	If the company has disclosed an intention to buy back a maximum number of shares - the remaining number of shares to be bought back				
Com	diance statement				
1.	The company is in compliance with all Corporations Act requirements relevant to this buy-back.				
2.	There is no Information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.				
Sign	nere: Date: 09-Sep-04 Robert Dudfield - Assistant Company Secretary				
Print	ame:========================				

FOSTER'S GROUP LIMITED

77 Southbank Boulevard Southbank Victoria 3006 Australia Tel 613 9633 2000 Fax 613 9633 2002 www.fostersgroup.com ABN 49 007 620 886

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Daily share buy-back notice (except minimum holding buy-back and selective buy-back)

Nam	e of entity		ABN		
-osi	ter's Group Limited		49 007 620 886		
Ve ((the entity) give ASX the following inform	nation.			
nfo	rmation about buy-back				
	Type of buy-back		On market		
?	Date Appendix 3C was given to ASX		22/12/2003		
Fota and	nl of all shares bought back, or in rela on, previous day	ition to which accept	ances have been received, before,		
		Before previous	day Previous day		
3	Number of shares bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received	22,782,840	600,000		
4	Total consideration paid or payable for the shares	\$104,196,259	\$2,773,680		
		Before previous da	Previous day		
	If buy-back is an on-market buy- back	Highest price paid; \$ Date: 28 Jun 2004	4.75 Highest price pald: \$4.63		
		Lowest price paid: \$- Date: 06 Apr 2004	Lowest price paid: \$4.62 Highest price allowed under rule 7.33: \$4.85		

Partic	ipation by	y directors	•	
6	Deleted 3	30/9/2001.		
How	many sha	res may still be bought ba	ack?	
7	intention number	ompany has disclosed an to buy back a maximum of shares - the remaining of shares to be bought		
Comp	oliance sta	atement		
1.		The company is in compliance with all Corporations Act requirements relevant to this buyback.		
2.		There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.		
Sign I	here:	Robert Dudfield - Assi	Date: 08-Sep-04 istant Company Secretary	
Print name:				